



# Pine Grove Community Service District

State Water System ID# 0310005

## Board of Directors Meeting

~ Summary of Meeting Minutes ~

This meeting was tape-recorded

Pine Grove, Amador County, California

February 8, 2023  
9:05 a.m.

The Board of Directors of the ***Pine Grove Community Services District*** met at its office, 19840 State Highway 88, Pine Grove, California, adjacent to the Pine Grove Community Fire House, on the above date and time, at which the following proceedings took place.

### Directors Present:

President	-- Mr. Richard Schultz
Vice President	-- Mr. Kevin McCann
Director	-- Ms. Melissa Ontiveros
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers (Absent)

### Staff Present:

General Manager	-- Lori Arnberg
Water Operator	-- George Barnes

### Guest:

County Supervisor	-- Frank Axe
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At 9:00 a.m. Board President Richard Schultz called to order today's Board of Directors meeting of the ~ ***Pine Grove Community Services District.*** ~

**CORRESPONDENCE REGISTER** President Schultz invited the Directors to take note of the following items in the Register:

1. AWA minutes & agendas - on clipboard
2. County / LAFCO / Upcountry Council notices - on clipboard
3. CRWA/CSDA/Senator's update and information - on clipboard



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## 1) Updates from County Supervisor, Frank Axe

- Letters announcing County funds available will arrive soon. The District may apply for funds to purchase equipment.
- The County is seeking access to Infrastructure funds, this may provide some potential funding to address the Lupe Road area issues.
- The Highway 88 Improvement project is going out to bid soon. There will be a Project Manager who will be the primary contact for this project.

## 2) Staff Reports

### General Manager's Report -

- Mtg minutes 1/25/23 were reviewed by the Board.

MOTION was called for by Bd. President Schultz Director Schlaman moved, Director Ontiveros seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz the Board offered approval to accept the meeting minutes from 1/25/23.

- Draft updated Water Code Distributed
- Letter from H&R Block distributed regarding billing

**Water Operator's Report** – Several lab tests are in violation due to the storm's impact on the water treatment process.

## 2) OLD BUSINESS -

- The Attorney for Mario's Tree Service is requesting a witness statement. Lori has reached out to those we think were witnesses but so far no response.

## 3) NEW BUSINESS ITEMS - None



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## 4) COMMITTEE REPORTS -

### **Water Committee - President Schultz and Director Bowers ~**

**Lead Abatement and Water Conservation (LAWC Grant)** – The State is requiring a Consolidation Feasibility Study, a letter is coming from Amador Water Agency indicating that they are not in a position to consolidate our District into AWA at this time. Lori and Liam have been meeting with Brian Kidwell and Alejandra Nunez from the State Water Boards regarding this issue. Brian indicated that this study will be part of a large study focused on bringing some local small water systems into the District.

- **Water Analysis** – After next meter reads

### **Personnel & Safety Committee - Vice President McCann and Director Ontiveros - None**

### **Park Committee Vice President McCann and Director Ontiveros**

- A bid was distributed and reviewed. Decisions on this project will be tabled until our next meeting when Director Bowers is present.

### **Governmental Affairs Committee Director Schlaman – No updates**

### **Grants & Finance Committee - Director Schlaman -**

- Director Schlaman confirmed that the CAWP investment fund is preferable to our current LAIF fund.

MOTION was called for by Bd. President Schultz Director McCann moved, Director Ontiveros seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz the Board offered approval to move funds to the CAWP investment fund..

### **Closed Session - None**

## **DIRECTOR & STAFF ADDITIONAL COMMENTS - None**

## **ADJOURNMENT**

As there were no additional comments and with Board acceptance, President Schultz adjourned today's Board of Directors Meeting at 9:43 a.m.



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**The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m. The next meeting will be held on February 22, 2023.**

**NOTE – There will be a Special Meeting on February 15<sup>th</sup> with the Engineer to discuss system repair and maintenance priorities.**

Respectfully submitted - Lori Arnberg, Clerk to the Board of Directors